



**UNITED STATES DISTRICT COURT
DISTRICT OF WYOMING
CRIMINAL MINUTE SHEET
SENTENCING**

Date: January 8, 2018 Before the Honorable: Alan B. Johnson

Time: 9:50 am - 10:44 am Interpreter:

Case No: 17-CR-124-J Interpreter Phone:

Non-Public Document

UNITED STATES OF AMERICA VS GIBSON CONDIE

Sarah Williamson	Monique Gentry	Kate Williamson
Clerk	Reporter	Probation Officer
		Marshal

APPEARANCES

Government: Eric Heimann

CJA FPD RET WAIVED Defendant: Stephen Kline, William Pilger

Other: _____

Defendant acknowledges having read the presentence report

Objections to presentence report

Witness(es) _____

Exhibits received by Court _____

SENTENCING INFORMATION

Defendant is committed to custody

For a period of 36 Months as to Count(s) 200

Sentence shall be served concurrent to _____

Defendant is sentenced to time served

Plus up to ten (10) days to allow for deportation proceedings

Upon release from custody, the defendant shall be on **supervised release**

For a period of 3 Years as to Count(s) 200

Supervised Release shall be served concurrent to _____
 Defendant to be deported upon release from confinement
 Defendant is placed on **probation** for a period of _____

CONDITIONS OF PROBATION/SUPERVISED RELEASE

<input checked="" type="checkbox"/> Obey all laws, Federal, State & Local	<input checked="" type="checkbox"/> Report to Probation w/in 72 hours of release
<input checked="" type="checkbox"/> Abide by the standard conditions of supervision	<input checked="" type="checkbox"/> Provide complete financial disclosure as directed
<input type="checkbox"/> Home confinement for a period of _____	<input type="checkbox"/> Electronic monitoring as directed by Probation
<input checked="" type="checkbox"/> Not use or possess firearms/ammunitions/explosives	<input type="checkbox"/> Not use or possess controlled substances/drugs
<input type="checkbox"/> Not purchase, use or possess alcohol/intoxicants; frequent places where alcohol is bought, sold or dispensed	<input type="checkbox"/> Not open new lines of credit or incur new debt
<input type="checkbox"/> Submit to mandatory drug testing (w/in 15 days of release)	<input checked="" type="checkbox"/> Mandatory drug testing is waived
<input type="checkbox"/> Notify Probation of change in economic circumstance	<input checked="" type="checkbox"/> DNA collection
<input type="checkbox"/> Notify employers of conviction	<input type="checkbox"/> Cognitive/Behavioral Treatment
<input type="checkbox"/> Standard Sex Offender Conditions Apply	<input type="checkbox"/> Submit to search as conducted by US Probation Officer
<input type="checkbox"/> Mental Health evaluation and follow through	
<input checked="" type="checkbox"/> Other (continued from conditions of Probation/Supervised Release)	

Maintain gainful, full-time employment. Not incur any new debt or credit without permission of the Probation officer.

MONETARY IMPOSITIONS

Defendant shall pay **special assessment(s)** in the amount of \$100.00 as to Count(s) 200
For a total of: \$100.00

Special assessment is due and payable immediately
 Special assessment shall be paid through the Inmate Financial Responsibility Program and any balance not paid shall be paid during the term of supervision but no later than _____ prior to the expiration of supervision
 Special assessment shall be paid in monthly installments of at least _____ during the term of supervision
 Special assessment remitted upon deportation of the defendant
 Other _____

Defendant shall make **restitution** in the amount of \$2,283,702.49 as to Count(s) 200
For a total of: \$2,283,702.49

Restitution is due and payable immediately
 Restitution shall be paid through the Inmate Financial Responsibility Program and any balance not paid shall be paid during the term of the supervision but no later than 60 days prior to the expiration of supervision

Restitution shall be paid in monthly installments of at least \$250 or 10% of gross monthly income during the term of supervision

Restitution shall be paid jointly and severally with _____ during the term of supervision

Other _____

Interest requirement for fine/restitution/special assessment is waived

INMATE DETENTION STATUS

Defendant is **remanded** to custody of US Marshal

Defendant shall **surrender** to Cheyenne USMS on/before 2/12/18 at 1:00 PM

Defendant shall **surrender** to designated prison on/before _____ at _____

Defendant shall report to institution as directed by Probation

Court **recommends placement** at FCI Yankton or FCI Englewood

Court recommends defendant participate in the prison industries program

Court recommends defendant participate in Bureau of Prison's 500-hour Residential Drug Treatment Program

Court recommends defendant participate in substance abuse treatment while incarcerated

Court recommends ICE shall begin deportation proceeding during the service of this sentence

Defendant advised of right to appeal Defendant waives right to appeal

Defendant shall forfeit the following property listed in document 46.

Count(s) _____ of the Indictment **dismissed** on the motion of the United States

Other Counts 1-199 and 201-234 dismissed